

**MINUTES
LANCASTER COUNTY BOARD OF EQUALIZATION
TUESDAY, SEPTEMBER 4, 2001
COUNTY COMMISSIONERS CHAMBERS
FIRST FLOOR, COUNTY-CITY BUILDING
1:30 P.M.**

The Lancaster County Board of Equalization meeting was convened at 1:30 p.m.

Commissioners Present: Kathy Campbell, Chair
Bob Workman, Vice Chair
Bernie Heier
Larry Hudkins
Ray Stevens

Others Present: Connie Ahlschwede, County Assessor's Office
Kerry Eagan, Chief Administrative Officer
David Johnson, Deputy County Attorney
Bruce Medcalf, County Clerk
Trish Owen, Deputy County Clerk
Gwen Thorpe, Deputy Chief Administrative Officer

- 1) **MINUTES:** Approval of the minutes of the Board of Equalization meeting held on Tuesday, August 28, 2001. (A copy of these minutes is on file in the Office of the Lancaster County Clerk.)

MOTION: Heier moved and Hudkins seconded approval of the minutes of the Board of Equalization meeting dated August 28, 2001. Campbell, Hudkins and Heier voted aye. Workman and Stevens abstained. Motion carried.

- 2) **ADDITIONS AND DEDUCTIONS:**

Approval of 8 additions and deductions to the tax assessment rolls per Exhibit A.

MOTION: Workman moved and Heier seconded approval. Heier, Campbell, Stevens, Workman and Hudkins voted aye. Motion carried.

3) **MOTOR VEHICLE TAX EXEMPTIONS:**

Clyde Malone Community Center
First Lutheran Church
Sacred Heart Church
Saint Elizabeth Regional Medical Center

MOTION: Heier moved and Hudkins seconded approval of the motor vehicle tax exemptions. Stevens, Workman, Heier, Campbell and Hudkins voted aye. Motion carried.

4) **NOTICE OF VALUATION CHANGE:**

Setting of a public hearing for Tuesday, September 18, 2001 at 2:30 p.m. in the County Commissioners Chambers, Room 112, on the first floor of the County-City Building regarding a notice of valuation change for omitted or undervalued property for the following:

Russell L. Cowan
Jason D. and Shawn R. Fergus
TJK Investments

MOTION: Heier moved and Stevens seconded to set public hearings for September 18, 2001 at 2:30 p.m. in the County Commissioners Chambers, Room 112, on the first floor of the County-City Building regarding a notice of valuation change for omitted or undervalued property for Russell L. Cowan, Jason D. and Shawn R. Fergus, and TJK Investments. Workman, Hudkins, Campbell, Stevens and Heier voted aye. Motion carried.

5) **ADJOURNMENT:**

MOTION: Hudkins moved and Workman seconded adjournment of the Board of Equalization meeting at 1:45 p.m. Hudkins, Stevens, Workman, Heier and Campbell voted aye. Motion carried.

Bruce Medcalf
County Clerk

**MINUTES
LANCASTER COUNTY BOARD OF COMMISSIONERS
TUESDAY, SEPTEMBER 4, 2001
COUNTY COMMISSIONERS CHAMBERS
FIRST FLOOR, COUNTY-CITY BUILDING
1:30 P.M.**

The Lancaster County Board of Commissioners meeting was convened at 1:45 p.m.

Commissioners Present: Kathy Campbell, Chair
Bob Workman, Vice Chair
Bernie Heier
Larry Hudkins
Ray Stevens

Others Present: Kerry Eagan, Chief Administrative Officer
David Johnson, Deputy County Attorney
Bruce Medcalf, County Clerk
Trish Owen, Deputy County Clerk
Gwen Thorpe, Deputy Chief Administrative Officer

- 1) **MINUTES:** Approval of the minutes of the Board of Commissioners meeting held on Tuesday, August 28, 2001. (A copy of these minutes is on file in the Office of the Lancaster County Clerk.)

MOTION: Heier moved and Hudkins seconded approval of the minutes of the Board of Commissioners meeting dated August 28, 2001. Campbell, Hudkins and Heier voted aye. Workman and Stevens abstained. Motion carried.

- 2) **CLAIMS:** Approval of all claims processed through Tuesday, September 4, 2001.

MOTION: Hudkins moved and Heier seconded approval. Heier, Campbell, Stevens, Hudkins and Workman voted aye. Motion carried.

- 3) **PUBLIC HEARINGS:**

A. An application for a Class M (Bottle Club) liquor license from Raymono's Pizza Plus Inc., located at 5580 West Mill Road, Suite D in Lancaster County, Nebraska.

The Chair opened the public hearing and asked if anyone wished to provide testimony in favor of the liquor license.

3) **PUBLIC HEARINGS CONTINUED:**

The Clerk administered the oath to Mary Benes, applicant.

Benes stated they opened their establishment on June 28, 2001 and explained that the application was for a Bottle Club liquor license. Hours of operation will be Sunday through Thursday 11 a.m. to 9:30 p.m. and on Fridays and Saturdays the hours would be 11 a.m. to 11 p.m.

In response to a question asked by Hudkins, Benes stated they do not anticipate heavy sales of liquor prior to 6 p.m. and that the daycare would be vacated by that hour. She added that the restaurant is a dine in facility with an occupancy of 38.

Heier asked if the license was for the entire building.

Benes responded it would be for Raymono's Pizza only.

Stevens asked Benes if she or any of the individuals working in the establishment had prior experience serving alcohol.

Benes stated the manager has prior experience serving alcohol and added that both she and the manager are registered to take the Responsible Hospitality workshop.

In response to a question asked by Campbell regarding the proximity of the daycare to the restaurant, Benes stated they had visited with the Liquor Control Commission who informed her there would be no problem with proximity because the daycare was not a school.

The Chair asked if anyone else wished to provide testimony.

No one appeared and the hearing was closed.

B. City-County Final Plat 99004, Crooked Creek Addition, requested by Brian D. Carstens and Associates on behalf of 134th and "O" Street Partnership and Birdie Creek, L.L.C., for 41 lots and one outlot on property generally located at 134th and "O" Streets in Lancaster County, Nebraska.

The Chair opened the public hearing and asked if anyone wished to testify in favor of the final plat.

3) **PUBLIC HEARINGS CONTINUED:**

Brian Carstens appeared on behalf 134th and "O" Street Partnership and Birdie Creek, L.L.C. and stated the final plat is in conformance with the approved preliminary plat and community unit plan. He added that the Planning Commission gave unanimous approval.

Heier commented that he has had several individuals in the Stevens Creek area call him regarding the bright lights on the driving range at Crooked Creek Golf Club.

Carstens stated he would pass that concern along to Marc Cruse, owner of Crooked Creek Golf Club.

The Chair asked if anyone else wished to testify.

No one appeared and the hearing was closed.

MOTION: Heier moved and Stevens seconded approval of County Final Plat 99004.

J. Michael Rierden, attorney for Crooked Creek Golf Club, appeared and stated he would speak with Marc Cruse and Robert Schuchart regarding the lighting.

ROLL CALL: Workman, Hudkins, Campbell, Stevens and Heier voted aye.
Motion carried.

C. County Final Plat 01022, Hawk's Pointe, requested by Eric Pavey, for six residential lots and one outlot for open space and environmental preservation on property generally located at the southwest corner of North 1st Street and West Raymond Road in Lancaster County, Nebraska.

The Chair opened the public hearing and asked if anyone wished to testify in favor of the final plat.

Eric Pavey, applicant, appeared.

Hudkins inquired about the ground designated below the residential lots.

3) **PUBLIC HEARINGS CONTINUED:**

Pavey explained the majority of the ground is saline wetlands. He stated part of the ground (approximately one-third) would be used as farm land, with the remaining ground to stay as wetlands.

In response to a question asked by Stevens regarding water and easements for Norris Public Power, Pavey responded that everyone would have individual wells. He added that a groundwater study was conducted by a hydrologist which indicated quality was not great, but quantity was sufficient.

Pavey added that Norris Public Power did receive their easements.

The Chair asked if anyone else wished to testify.

No one appeared and the hearing was closed.

MOTION: Workman moved and Stevens seconded approval of County Final Plat 01022. Hudkins, Stevens, Workman, Heier and Campbell voted aye. Motion carried.

D. County Special Permit 189, requested by Christian Heritage Children's Home, for authority to operate a philanthropic institution (health care facility) under the provisions of Article 13.001(3) of the Lancaster County Zoning Resolution on property generally located at South 148th Street and Old Cheney Road in Lancaster County, Nebraska.

The Chair opened the public hearing and indicated they would begin with an opening statement from the applicant.

Kent Seacrest, attorney representing Christian Heritage Children's Home, disseminated an informational packet regarding their proposal (Exhibit 1).

Gregg Nicklas, President of Christian Heritage Children's Home, appeared and gave a brief history about Christian Heritage Children's Home.

Nicklas referred to several pictures of their homes (contained in Exhibit 1) and stated they prefer to operate them in a rural setting because an acreage environment provides space. He said space assists them in the supervision of children, provides distance from distractions and assists them in avoiding what might be considered detrimental or adverse influences.

3) **PUBLIC HEARINGS CONTINUED:**

Nicklas explained that the site located at 148th Street and Old Cheney Road was chosen because it provides them with the opportunity to construct homes with the floor plan utilized in their central Nebraska homes which has been very effective in working with children. He added that they want to duplicate their program in Buffalo County by constructing side by side homes which have shared recreational facilities.

Nicklas stated the project has been divided into the following proposed phases:

Phase I - Construction of two children's homes.

Phase II - Construction of office for philanthropic institution and parking for 24 vehicles.

Phase III - Two residential units housing eight youth each and parking for four vehicles between units.

Nicklas noted that there had been questions regarding transportation and explained that Christian Heritage would provide transportation for the youth based upon the school they are attending. He further stated they would pick a dividing line, such as "O" Street, and those youth who attend school north of that street would be transported by one van and the other van would provide transportation to youth attending school south of "O" Street. Nicklas stated they realize there may be additional trips relating to extracurricular activities and that they may need to purchase another vehicle to assist in providing transportation after school.

Nicklas added that he visited with Dr. Dan Ernst, Superintendent of Schools at Waverly, Nebraska, and stressed that it is Christian Heritage's intent for the majority of students to attend Lincoln Public Schools (LPS). He stated that a representative from the Public Schools Administration Building (PSAB) indicated youth who have been in the LPS system for two years or longer receive automatic approval to continue their attendance in the Lincoln Public Schools system.

In response to a question asked by Heier regarding those youth who moved in from another state, Nicklas stated youth who have not been in the LPS system would attend school at Waverly because the home(s) is in the Waverly School District.

3) **PUBLIC HEARINGS CONTINUED:**

David Krogman, Program Director for Christian Heritage Children's Home, appeared and stated they are seeking to continue with the employment of a staff team consisting of a husband and wife, including small children. He stated youth between the ages of 12 and 18 would be staying in the home(s), with the average age of the youth being 15. It was noted that the average length of stay is approximately nine months.

Krogman stated Christian Heritage has incorporated the "Family Home Program" used at Boys Town which utilizes social, academic and independent living skills and that they are encouraged to exhibit and demonstrate those skills not only on site, but in the neighborhood and community.

He stated that the youth are cared for at Christian Heritage, however, the desire is for them to experience changed lives physically, socially, intellectually and spiritually.

Krogman stated that Christian Heritage maintains the right to accept or deny any youth referred to them for placement. No child referred to Christian Heritage, he said, who needs residential treatment for drug and alcohol or psychological issues would be served. He added that the site to be located at 148th Street and Old Cheney Road would not care for youngsters who have been adjudicated as a sexual offender.

Seacrest stated a neighborhood meeting was held prior to appearing before the Planning Commission and noted that the following concerns/solutions were discussed:

- ▶ No youth who has been adjudicated as a sexual offender will be accepted.
- ▶ Water - Christian Heritage has worked with Moser Well Drilling who has indicated that water quality is not good, but quantity is adequate. It is felt they will need to drill down approximately 280 feet to produce 50 gallons of water per minute. The water will contain approximately six parts per million of iron and 92 parts per million of hardness. Necessary water treatment is available to remove the iron and hardness for drinking purposes. In the event a well cannot be drilled they can hookup to rural water. Southwick Sewer and Drain has been contacted and it is felt that the soil can tolerate a septic system. If the septic system fails, a lagoon system would be used. It was noted that if the City-County Health Department does not approve the water and wastewater systems Christian Heritage would not build on the site.

3) **PUBLIC HEARINGS CONTINUED:**

- ▶ Fire/Rescue/Hazardous Material Evacuation Plan - A hazardous material evacuation plan must be submitted to the City-County Health Department. Bennet Rural Fire District has indicated they would be able to provide service.

Seacrest submitted documentation titled *Motion to Amend* (Exhibit 2) into the record and stated both Planning staff and Planning Commission have recommended approval.

Nicklas responded to questions asked by the Board regarding water quality and quantity.

In response to a question asked by Workman, Krogman stated the Department of Health and Human Services (HHS) determines the cost for level of service statewide.

Extensive discussion took place regarding cost to educate youth in the school system(s) and reimbursement of cost by the State.

The following individuals appeared in support of County Special Permit 189:

- ▶ Doug Kreifels, Department of Health and Human Services
- ▶ Laura Devine, Hickman, Nebraska (Letter of support contained in the County Board Factsheet from the Planning Department)
- ▶ Max Callen, 17601 South 82nd Street, Hickman, Nebraska (Letter of support contained in the County Board Factsheet from the Planning Department)
- ▶ Lori Griggs, Chief Juvenile Probation Officer

The following individuals appeared in opposition of County Special Permit 189 and addressed concerns regarding transportation, quality and quantity of water, emergency services relating to fire and rescue, vandalism, calls for service from the Sheriff's Office and traffic issues:

- ▶ J. Michael Rierden, attorney representing a group of property owners. (Submitted Exhibit 3 into the record regarding the Comprehensive Plan)
- ▶ Loren Kampschnieder, 6201 South 176 Street. (Submitted written testimony into the record - Exhibit 4)
- ▶ Leonard Harper, 17055 Old Cheney Road. (Submitted documentation regarding water requirements into the record - Exhibit 5)

3) **PUBLIC HEARINGS CONTINUED:**

- ▶ Fred Wagner, 5001 South 148 Street. (Submitted written testimony into the record - Exhibit 6)
- ▶ Debra Buehler, Adams, Nebraska.
- ▶ Rick Hodtwalker, 13505 Old Cheney Road. (Submitted written testimony into the record - Exhibit 7)
- ▶ Ed Miller, 6001 South 148 Street.
- ▶ Andy Stellato, Route 1, Walton, Nebraska. (Submitted written testimony into the record - Exhibit 8)
- ▶ Deborah Kampschnieder, 6201 S 176 Street. (Submitted written testimony into the record - Exhibit 9)
- ▶ Dan Ernst, Superintendent of Schools, Waverly, Nebraska.
- ▶ Virginia Trauthen, 17500 Pine Lake Road. (Submitted written testimony into the record - Exhibit 10)
- ▶ Alan Retzlaff, 1905 South 148 Street. (Submitted written testimony into the record - Exhibit 11)
- ▶ Dean Petersen, 14400 Old Cheney Road. (Submitted written testimony into the record - Exhibit 12)
- ▶ Sandra Wink, 6701 South 176 Street. (Submitted documentation pertaining to water into the record - Exhibit 13)
- ▶ Thomas Trauthen, 17500 Pine Lake Road. (Submitted written testimony into the record - Exhibit 14)
- ▶ Anita Schott, 6555 South 148 Street. (Submitted written testimony into the record - Exhibit 15)

The Chair closed the public hearing.

MOTION: Stevens moved and Campbell seconded approval of County Special Permit 189. Stevens, Workman and Campbell voted aye. Hudkins and Heier voted no. Motion carried.

4) **OLD BUSINESS:**

A. Reappointment of Jon D. Carlson and the new appointment of Mary F. Bills (replaces Russ Bayer) to the Lincoln-Lancaster Planning Commission for six year terms, expiring August 24, 2007.

MOTION: Hudkins moved and Heier seconded approval. Stevens, Workman, Heier, Campbell and Hudkins voted aye. Motion carried.

5) **NEW BUSINESS:**

A. Grant contracts with the following agencies beginning July 1, 2001 and ending June 30, 2002:

- ▶ **Lincoln Action Program, Inc. for food, clothing and emergency assistance to residents of rural Lancaster County, in the amount of \$35,335 (C-01-441)**
- ▶ **Peoples City Mission to provide funding for the Family Shelter program, in the amount of \$33,000 (C-01-442)**
- ▶ **Fresh Start Home to provide funding for the Transitional Housing program, in the amount of \$7,500 (C-01-445)**

MOTION: Hudkins moved and Workman seconded approval of the grant contracts. Heier, Workman, Hudkins, Campbell and Stevens voted aye. Motion carried.

B. An agreement between Family Service Association and Lancaster County, on behalf of Families First and Foremost, in the amount of \$45,000, for care coordination using the wraparound process for youth ages 10-18 who have severe emotional disorders and who are at risk of becoming involved with the Juvenile Justice System. The term of the agreement is September 1, 2001 through August 31, 2002. (C-01-443)

David Johnson, Deputy County Attorney, requested that the agreement be held.

MOTION: Workman moved and Stevens seconded to hold the agreement with Family Service Association. Campbell, Stevens, Workman, Heier and Hudkins voted aye. Motion carried.

C. An agreement between the Lancaster County Sheriff's Office and the Village of Bennet for one deputy to provide law enforcement services in the Village, beginning September 1, 2001 and ending August 31, 2002. The Village will pay the County for each hour a deputy is assigned to the Village at a rate equal to the overtime compensation the County pays Deputy Sheriffs. (C-01-446)

MOTION: Hudkins moved and Heier seconded approval of the agreement with the Village of Bennet. Heier, Workman, Stevens, Campbell and Hudkins voted aye. Motion carried.

5) **NEW BUSINESS CONTINUED:**

D. An engineering agreement between the Lancaster County Engineering Department and Speece-Lewis Engineers for bridge design and plan preparation for the construction of a bridge on South 1st Street between Denton Road and Yankee Hill Road over the Cardwell branch of Salt Creek. The County will pay \$6,500 for the services. (C-01-450)

MOTION: Workman moved and Stevens seconded approval of the agreement with Speece-Lewis Engineers. Stevens, Hudkins, Heier, Workman and Campbell voted aye. Motion carried.

E. A contract between the Lancaster County Engineering Department and LeGrande Excavating to provide box culvert maintenance in Lancaster County for Project 02-06. The County will pay \$12,727.75. The work will be completed by November 30, 2001. (C-01-448)

MOTION: Heier moved and Workman seconded approval of a contract with LeGrande Excavating. Workman, Campbell, Hudkins, Stevens and Heier voted aye. Motion carried.

F. An agreement between the Lancaster County Engineering Department and TCW Construction Company, Inc. for culvert pipe replacement at Waverly, Nebraska for Project 02-04. The County will pay \$28,817.75. The work will be completed by October 5, 2001. (C-01-447)

MOTION: Workman moved and Stevens seconded approval of an agreement with TCW Construction Company, Inc. Hudkins, Workman, Heier, Campbell and Stevens voted aye. Motion carried.

G. A consulting engineering agreement between the Lancaster County Engineering Department and Mainelli-Wagner Associates for design of and preparation of plans for the construction of a bridge on Agnew Road between North 120th and North 134th Streets over a tributary of Rock Creek; Project BR-3380(4), Waverly Northwest, County Structure A-136. (C-01-450)

MOTION: Workman moved and Hudkins seconded approval of an agreement with Mainelli-Wagner Associates. Campbell, Heier, Stevens, Workman and Hudkins voted aye. Motion carried.

5) **NEW BUSINESS CONTINUED:**

H. An amendment to a grant contract with the University of Nebraska to administer the evaluation process of the Lincoln-Lancaster County Drug Court. The County will grant an additional \$4,500 to the University. (C-01-449)

MOTION: Hudkins moved and Stevens seconded approval of the amendment to a grant contract with the University of Nebraska. Hudkins, Campbell, Stevens, Heier and Workman voted aye. Motion carried.

I. An amendment to an agreement with the University of Nebraska and Lancaster County, on behalf of Families First and Foremost, for the purpose of obtaining the services of an individual who will oversee the training and implementation of the Asset Mapping Initiative. The amendment will extend the term of the agreement to February 28, 2002. (The original agreement, C-01-117, was executed on March 27, 2001.) (C-01-444)

MOTION: Heier moved and Stevens seconded approval of an amendment to an agreement with the University of Nebraska. Campbell, Hudkins, Heier, Workman and Stevens voted aye. Motion carried.

J. A resolution in the matter of adopting guidelines for obtaining an amusement license in Lancaster County, Nebraska. (R-01-85)

MOTION: Hudkins moved and Stevens seconded approval of Resolution 01-85. Heier, Campbell, Stevens, Hudkins and Workman voted aye. Motion carried.

K. A resolution in the matter of committing Keno funds to an Environmental Trust Grant for saline wetland preservation. (R-01-87)

Chris Beutler, Development Consultant with Parks and Recreation, noted that the resolution prohibits use of General Funds and is subject to the availability of Keno Funds. He added that the resolution also prohibits the use of the funds for compensating staff as opposed to the conservation easements or acquisition of property.

5) **NEW BUSINESS CONTINUED:**

Melvin King, Lancaster County resident and property owner, appeared in opposition of the resolution for the following reasons:

- ▶ Use of tax dollars to replace Keno funds
- ▶ Caretaker (Saline Wetlands Coordinator)

MOTION: Hudkins moved and Heier seconded to defer Resolution 01-87 for four weeks. Campbell, Stevens, Workman and Heier voted no. Hudkins voted aye. Motion failed.

MOTION: Stevens moved and Workman seconded approval of Resolution 01-87. Stevens, Workman, Heier and Campbell voted aye. Hudkins voted no. Motion carried.

L. A resolution authorizing the installation of the following traffic signs in Lancaster County, Nebraska: (R-01-86)

- ▶ Install two "25 mile per hour" speed limit signs in Countrylane Subdivision, one on Countryview Road west of South 70th Street for westbound traffic, and one on South 66th Street north of Rokeby Road for northbound traffic.
- ▶ Install two clearance signs on South Folsom Street approaching the West Van Dorn Street overpass, one north of Prospector Court for northbound traffic, and one south of the ramp from West Van Dorn Street to Folsom Street for southbound traffic.
- ▶ At the intersection of Southwest 112th Street and West Pioneers Boulevard, the following sign changes are needed based upon a review of current traffic patterns at the intersection:
 1. Install "Stop" signs on Southwest 112th Street for northbound and southbound traffic at the West Pioneers Boulevard intersection. This will provide a four way stop at the intersection.
 2. Install "4-Way" signs below each "Stop" sign at the intersection.
 3. Install "Stop Ahead" signs, one for northbound traffic on Southwest 112th Street south of the West Pioneers Boulevard intersection, and one for southbound traffic on Southwest 112th Street north of the West Pioneers Boulevard intersection.

5) **NEW BUSINESS CONTINUED:**

4. Make the following sign changes at the intersection of Southwest 112th Street and West Pioneers Boulevard after November 4, 2001:

- a. Remove "Stop" signs on West Pioneers Boulevard for eastbound and westbound traffic.
- b. Remove the existing "Stop Ahead" sign on West Pioneers Boulevard for eastbound traffic.
- c. Remove "4-Way" signs below each "Stop" sign at the intersection.
- d. Install "Cross Traffic Does Not Stop" signs below the "Stop" signs on Southwest 112th Street for northbound and southbound traffic. Remove these warnings signs after a six month adjustment period.

MOTION: Hudkins moved and Heier seconded approval of Resolution 01-86. Campbell, Hudkins, Workman, Heier and Stevens voted aye. Motion carried.

M. A political subdivision tort claim filed against Lancaster County by Jeanette Stull, on behalf of Dr. Derek Grimmell, in the amount of \$8,089.

Jeanette Stull, attorney representing Dr. Grimmell, appeared and explained that the item was not a political subdivision tort claim instead, the claim falls under the County claims procedure under Neb. Rev. Stat. § 23-135. She stated Dr. Grimmell has a breach of contract claim, as a well as a claim under the *Wage, Payment and Collection Act*.

David Johnson, Deputy County Attorney, recommended denial of the claim.

MOTION: Workman moved and Heier seconded to accept the County Attorney's recommendation and deny the claim of Dr. Derek Grimmell. Heier, Campbell, Stevens, Hudkins and Workman voted aye. Motion carried.

N. Reappointment of Gerry Kreiser to the Lincoln-Lancaster Planning Commission for a six year term, expiring August 24, 2007.

MOTION: Hudkins moved and Heier seconded approval. Stevens, Workman, Heier, Campbell and Hudkins voted aye. Motion carried.

- 6) **CONSENT ITEMS:** These are items of business that are routine and which are expected to be adopted without dissent. Any individual item may be removed for special discussion and consideration by a Commissioner or by any member of the public without prior notice. Unless there is an exception, these items will be approved as one with a single vote of the Board of Commissioners. These items are approval of:

A. Receive and Place on File:

1. Annual inventory of County real property for 2001 from the Register of Deeds Office.

B. Setting of a public hearing for Tuesday, September 11, 2001 at 1:30 p.m. in the County Commissioners Chambers, Room 112, on the first floor of the County-City Building for setting the final tax request for Lancaster County and the Rural Library.

C. Setting of a public hearing for Tuesday, September 25, 2001 at 1:30 p.m. in the County Commissioners Chambers, Room 112, on the first floor of the County-City Building regarding an application for an amusement license from Todd Hoyer to hold a dance on Saturday, September 29, 2001 from 5 p.m. to 1 a.m. on Southwest 114th and 1st Streets in Kramer, Nebraska.

D. Right-of-way contracts relating to road improvements between the Lancaster County Engineering Department and Dale and Rhoda Retzlaff, in the total amount of \$4,371, at 3001 South 138th Street; Project C55-Q-407(1). (2 contracts) (C-01-452 and C-01-453)

E. A leasehold contract relating to road improvements between the Lancaster County Engineering Department and Rick Hodwalker, in the amount of \$10, at 13505 Old Cheney Road; Project C55-Q-407(1). (C-01-451)

MOTION: Heier moved and Stevens seconded approval of the Consent Items. Stevens, Workman, Campbell, Hudkins and Heier voted aye. Motion carried.

7) **ADJOURNMENT:**

MOTION: Heier moved and Workman seconded adjournment of the Board of Commissioners meeting at 7:30 p.m. Heier, Workman, Stevens, Campbell and Hudkins voted aye. Motion carried.

Bruce Medcalf
County Clerk